

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| <u>Procedure</u> | |
|------------------|---|
| 1. | Raise your hand and be recognized by the Supervisor. |
| 2. | Give your name and address to the Town Clerk. |
| 3. | Speak directly to the Town Board members, not the audience, using the microphone provided. |
| 4. | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. | Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit. |

5. ***Public Hearing:*** 8:30 P.M. - Proposed contract for water supply for fire purposes.
 8:35 P.M. - Proposed partial Real Property Tax Exemption for Volunteer Firemen.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

- | | |
|---------------------|--|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting of the Planning Board of the Town of Lancaster and the Town Board held March 17, 2003 and the Regular Meeting Of The Town Board Held March 17, 2003 |
| 2. Giza/ _____ | Authorize NYSEG To Install Two High Pressure Sodium Flood Lights In Senior Citizen Center Parking Lot [Street Light(s)] |
| 3. Giza/ _____ | Confirm Membership Change Town Line VFD [Town Line VFD] |
| 4. Giza/ _____ | Proclaim April 27, 2003 Through May 3, 2003 As Municipal Clerk Week [Proclamations] |
| 5. Giza/ _____ | Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees] |
| 6. Stempniak/ _____ | Adopt Determination Of No Further SEQR Review Required |

- | | |
|----------------------|--|
| 7. Ruffino/ _____ | Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Roseland Subdivision Phase I [Roseland Subdivision Phase I] |
| 8. Giza/ _____ | Adopt Real Property Tax Exemption For Volunteer Firefighters [Tax Exemption] |
| 9. Ruffino/ _____ | Authorize Agreement Town Of Elma Water District No. 1 Re: Fire Hydrant Use By Lancaster Fire Protection District Along S/S Of Hall Road [Hydrants] |
| 10. Giza/ _____ | Authorize Aid Application Re: NYS Unified Court System For Municipal Justice Courts [State Aid] |
| 11. Giza/ _____ | Amend Schedule Of Salaries For 2003 Police Department [Salaries] |
| 12. Montour/ _____ | Authorize Dumping David Smith [Dumping Permit: Smith, David] |
| 13. Giza/ _____ | Authorize Supervisor To Execute Agreement For Purchase Of Property At 3949 Walden Avenue [Town Property] |
| 14. Giza/ _____ | Adopt NorthEast Southtowns Regional Solid Waste Management Plan For 2000-2012 [Northeast Solid Waste Management Board] |
| 15. Montour/ _____ | Authorize Agreement NYS Office Of Alcoholism & Substance Abuse Services Re: 2003 Drug Abuse & Prevention Programs [State Aid] |
| 16. Giza/ _____ | Memorialize US Congress Re: Health Care Benefits For Steel Worker Retirees [Federal Aid] |
| 17. Montour/ _____ | Award Contract For Keysa Park Pool House Renovations To MGR Constructors Inc [Keysa Park] |
| 18. Giza/ _____ | Memorialize US Senator Schumer & US Secretary Of Defense Rumsfeld Re: Opposition To Termination Of Government Related Contracts With French Companies Protesting US Military Action In Iraq [Government Contracts] |
| 19. Montour/ _____ | Request Bids For Keysa Park Pool House Renovations Stone Facade [Keysa Park] |
| 19. Giza/ _____ | Approve Audited Claims |
| 20. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. *Presentation of Communications By Town Clerk:*

(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

165. Executive Director, Youth Bureau to Disaster Coordinator, Supervisor -
Transmittal of proposal to sponsor disaster preparedness training programs.
DISPOSITION = Disaster Coordinator
166. Lee Chowaniec & Paul Przybysz to Town Board -
Comments regarding the Pleasant Meadows Rezone Public Hearing. DISPOSITION =
Planning Committee
167. Lancaster Area Chamber of Commerce to Community -
Update on reconstruction of Broadway and Central Avenue. DISPOSITION =
Received & Filed
168. Erie County Dept. of Environment & Planning to Town Attorney -
Comments regarding SEQR of Lancaster Airport Runway reconstruction and new
electrical building. DISPOSITION = Planning Committee
169. Erie County Dept. of Environment & Planning to Town Attorney -
Recommendations and comments regarding SEQR Site Plan Review of Summerfield
Farms Subdivision - Phase III. DISPOSITION = Planning Committee
170. Erie County Dept. of Environment & Planning to Town Attorney -
Recommendations and comments regarding SEQR Site Plan Review of Cross Creek
Subdivision - 264 Single Family lots. DISPOSITION = Planning Committee
171. Erie County Dept. of Environment & Planning to Town Attorney -
Recommendations and comments regarding SEQR Site Plan Review of Cross Creek
Subdivision - 270 Single Family lots. DISPOSITION = Planning Committee
172. Town Clerk to Various News Media -
Notice of rescheduled meetings of Town Board. DISPOSITION = Received & Filed
173. NYS Assembly Member Brian M. Higgins to Supervisor -
Response to letter concerning unstable soil and soil subsistence problems in local
communities. DISPOSITION = Received & Filed
174. NYS Comptroller Alan G. Hevesi to Supervisor -
Update concerning NYS Retirement Fund. DISPOSITION = Supervisor
175. Buffalo News to Town Board -
Internet article regarding NYS pension contributions. DISPOSITION = Received &
Filed
176. NYS Assembly Member Robin Schimminger to Town Clerk -
Letter outlining efforts to improve funding for improvement of wireless 911 programs.
DISPOSITION = Received & Filed
177. Erie County Dept. of Environment & Planning To Town Attorney -
Comments regarding SEQR Site Plan Review of Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
178. Village of Lancaster to Town Board -
Official minutes of meeting held March 10, 2003. DISPOSITION = Received & Filed
179. Jeremy A. Colby to Supervisor -
Letter outlining items discussed regarding Pleasant Meadows Subdivision with the
Supervisor. DISPOSITION = Planning Committee
180. David Mansell to Town Board -
Comments regarding proposed Pleasant Meadows Rezone. DISPOSITION = Planning
Committee
181. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Transmittal of Legal Notice of a Public Hearing on April 10, 2003. DISPOSITION =
Received & Filed

182. New York State Archives to Town Clerk -
Transmittal of comments and recommendations regarding the NY State grant for the Records Storage Center. DISPOSITION = Received & Filed
183. Lancaster Area Chamber of Commerce to Community -
Update on reconstruction of Broadway and Central Avenue. DISPOSITION = Received & Filed
184. Lancaster - Depew Rotary Club to Town Board -
Announcement of Annual Spaghetti Dinner on April 13, 2003. DISPOSITION = Received & Filed
185. U.S. Senator Charles E. Schumer to Supervisor -
Announcement Dept. of Justice, Bureau of Justice Assistance is accepting applications for 2003 Bulletproof Vest Partnership Program. DISPOSITION = Received & Filed
186. NYS DOT to Town Board -
Request for input from emergency service providers regarding proposed reconstruction of Transit Road. DISPOSITION = Received & Filed
187. NYS Comptroller Alan G. Hevesi to Supervisor -
Update concerning NYS Retirement Fund. DISPOSITION = Supervisor
188. Josephine Wojcik, Wendy Upchurch to Town Board -
Comments regarding proposed Transit Road reconstruction and safety concerns regarding Freeman Road. DISPOSITION = Planning Committee
189. Elaine M. Cleveland to Town Board -
Comments regarding proposed Transit Road reconstruction and safety concerns regarding Freeman Road. DISPOSITION = Received & Filed
190. Richard & Sonja Twardowski to Town Board -
Comments regarding proposed Transit Road reconstruction and safety concerns regarding Freeman Road. DISPOSITION = Received & Filed
191. NYS Senator John J. Bonacic to Supervisor -
Notice of Public Hearing regarding laws governing tax exempt property. DISPOSITION = Received & Filed
192. Sunflower's Restaurant to Town Clerk -
Advisement of renewal of liquor license. DISPOSITION = Town Attorney
193. U.S. Congressman Jack Quinn to Town Clerk -
Acknowledgment of receipt of resolution concerning the State and Local Aid and Economic Stimulus Act of 2003. DISPOSITION = Received & Filed
194. Town Line Volunteer Fire Department to Town Board -
Request for change in roster. DISPOSITION = Resolution 4/7/03
195. General Crew Chief to Supervisor -
Request seasonal appointment of Matthew Steimer as Laborer. DISPOSITION = Resolution 4/7/03
196. Frank's Grill to Town Clerk -
Advisement of renewal of liquor license. DISPOSITION = Town Attorney
197. NYS DOT to Town Board -
Notice of order regarding the intersections of Walden Avenue and Eastpoint Crossing and Walden Avenue and Eastpoint Drive. DISPOSITION = Received & Filed
198. Town Clerk to Town Board -
Transmittal of second settlement of the 2003 Town/County Tax collection. DISPOSITION = Received & Filed

199. James & Stephanie Lipiecki to Town Board -
Comments regarding proposed Pleasant Meadows Rezone. DISPOSITION = Planning Committee
200. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer, Mr. Salvatore N. Balesteri -
Notice of meeting of Municipal Review Committee April 7, 2003 at 6:30 PM regarding Roseland Subdivision. DISPOSITION = Received & Filed
201. Town Clerk to Various News Media -
Notice of meeting of Municipal Review Committee April 7, 2003 at 6:30 PM regarding Roseland Subdivision. DISPOSITION = Received & Filed
202. General Crew Chief to Supervisor -
Request resolution awarding contract for roof construction and mechanical changes to Keysa Park pool house to MGR Constructors. DISPOSITION = Resolution 4/7/03
203. General Crew Chief to Supervisor -
Request resolution to advertise for bidders for materials needed for stone facade to Keysa Park pool house. DISPOSITION = Resolution 4/7/03
204. Safety Coordinator to Town Board -
Transmittal of minutes of Safety Steering Committee meeting held March 19, 2003. DISPOSITION = Received & Filed
205. Dog Control Officer to Town Board -
Update on activities of the Dog Control Office. DISPOSITION = Received & Filed
206. Department of the Army, Corps of Engineers to Town Board -
Transmittal of Scoping Fact Sheet regarding Ellicott Creek Flood Damage Reduction Project. DISPOSITION = Town Engineer & Planning Board
207. NYS DEC to Supervisor -
Acknowledgment of receipt of Notice of Intent application for Municipal Separate Stormwater System. DISPOSITION = Received & Filed
208. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, April 9, 2003 at 9:30 AM. DISPOSITION = Received & Filed
209. Lancaster Volunteer Ambulance Corps, Inc. to Supervisor -
Request for annual payment to LVAC. DISPOSITION = Received & Filed